



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
December 3, 2009
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
10:00 a.m.**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

1. Public Comment
An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Pringle

Status

I

Agenda ACTION Items

2. Approval of September 3, 2009, September 23, 2009, October 1, 2009 and November 5, 2009 Meeting Minutes
3. Rescission of Resolution Certifying Program EIR, Bay Area to Central Valley
The board will discuss and take action on a resolution rescinding its approvals and certification of the Bay Area to Central Valley Environmental Impact Report.
4. Memorandum of Understanding with Chinese Ministry of Railways
Staff will recommend for approval a draft memorandum of understanding between the Authority and the Chinese Ministry of Railways establishing cooperation for the exchange of information relative to planning, technical standards, procurement, funding and operation of high-speed rail.
5. Memorandum of Understanding with BART
Staff will request authorization to enter into a Memorandum of Understanding with BART to collaborate in respective environmental work for the Livermore area and the Authority's efforts with regard to the Altamont corridor rail project..
6. Negotiations With the City of Anaheim and the Orange County Transportation Authority
Board will consider authorizing the Authority to enter into negotiations with the City of Anaheim and the Orange County Transportation Authority regarding sections of the proposed high-speed rail system within its city limits.
7. Program Management Oversight Contract
Staff will present, and recommend the Board's approval of, a contract with T.Y. Lin International as the Program Management Oversight Consultant. The Board voted in November to allow Authority staff to begin contract negotiations.
8. Executive/Administrative Committee Report
Recommendations from the Executive/Administrative and Operations committees regarding:
- KPMG Report
- 2010 Board meeting calendar

Responsible Party

Chairman Pringle

Status

A

Mehdi Morshed

A

Mehdi Morshed

A

Mehdi Morshed

A

Mehdi Morshed

A

Mehdi Morshed,
Carrie Pourvahidi

A

Chairman Pringle

A

Agenda INFORMATION Items

9. Members' Reports
10. Executive Director's Report

Responsible Party

Chairman Pringle

Status

I

Mehdi Morshed

I

11. Proposition 1A Discussion <i>Staff will present an overview of the how the bond act affects the attributes of the high-speed rail system as well as the timing and sequencing of construction.</i>	Mehdi Morshed	I
12. Alternatives Analysis Update – Central Valley Sections <i>Staff will present a brief update of the alternatives analysis process for the two sections within the Central Valley.</i>	Carrie Bowen	I
13. Alternatives Analysis Update – Merced - San Jose Section <i>Staff will present a brief update of the alternatives analysis process for the Merced - San Jose section.</i>	Dan Leavitt	I

OTHER Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
14. Presentation by German Partners <i>The Authority's M.O.U. partners from Germany will make an informational presentation to the Board.</i>	Mehdi Morshed	I
15. Presentation by Italian Partners <i>The Authority's M.O.U. partners from Italy will make an informational presentation to the Board.</i>	Mehdi Morshed	I
16. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>	Legal Counsel	A
17. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i>	Legal Counsel	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.